

Lodi, Cal., April 7, 1919.

In regular session of the Board of Trustees of the City of Lodi, held this date, there were present Trustees Black, Hale, Crose and Montgomery.

Minutes of the previous meeting were read and approved.

The following building permits were granted:

H. E. Welch, addition to dwg at 415 West Pine St.

Robert Erdmann, dwelling 230 Flora St.

J. A. Hedberg, brooder house Cor. Cher. Lane and Flora.

F. F. Irely, to remodel bldg at 19 North Sacramento St.

Fred Bender, private garage 320 Lodi Avenue.

W. D. Voorhies, addition to building at lot 3, block 16.

J. W. Hieb, dwelling 421 North School St.

G. R. Focacci, private stable 423 West Lockeford St.

D. W. Aronholt, dwelling 417 North School St.

H. B. Stannard, dwelling, lot 1, block 11, City of Lodi.

H. L. Wallace, temp. dwelling lot 33, Barnhart Tract.

W. S. Jefferson, temp. dwelling, lot 33, Barnhart Tract.

C. E. Holmes, to move building from 202 W. Oak Street to location in the 500 block, west side of South School St.

The application of Charles Hamilton for position as Manager of the Municipal Baths was read and ordered filed.

The application of Associated Oil Company for a permit to install an oil service station at northeast corner of Pine and Cherokee Sts., the building to be of all steel and glass construction, with privilege to store 1160 gallons of gasoline and distillates in underground tanks was upon motion of Trustee Hale, seconded by Trustee Montgomery, granted.

RESOLUTION NO. 41.

WHEREAS, the LODI STORAGE & MILLING COMPANY, a corporation, by written offer filed with this Board, offering to sell to the City of Lodi that certain lot, piece or parcel of land, situate, lying and being in the County of San Joaquin, State of California, and bounded and particularly described as follows:-

Commencing at the intersection of the east line of North School Street with the south line of Louie Avenue produced easterly; running thence easterly and along said production of Louie Avenue to its intersection with the west line of North Sacramento Street produced sixty (60) feet to a point in the same; thence westerly and along the north line of Louie Avenue produced easterly to its intersection with the east line of North School Street produced northerly; thence southerly and along said production of the east line of North School Street sixty (60) feet to the point of beginning.

AND WHEREAS, this Board by resolution duly passed and adopted on the 17th day of March, A.D. 1919, accepted said offer and agreed, upon the delivery of the deed of said land, to pay the sum of \$1000.00 to said LODI STORAGE & MILLING COMPANY on or before July 20, 19120;

AND WHEREAS, this Board has been advised by its City Attorney that there is a question as to the legality of the purchase of said land and the payment therefor in such manner, and said LODI STORAGE & MILLING COMPANY consenting, it is,-

THEREFORE RESOLVED, that said resolution accepting said offer and ordering the payment of said \$1000.00 as aforesaid, to

said LODI STORAGE & MILLING COMPANY, be, and it is hereby rescinded and shall be of no force and effect, and this Board further finds that said LODI STORAGE & MILLING COMPANY, BY ITS AGENT and representative, HILLIARD E. WELCH, expressly consented to the rescinding of said resolution and withdraws its offer to sell said land to said City of Lodi.

The foregoing resolution No. 41 was regularly adopted by the following vote:

Ayes: Trustees Hale, Montgomery, Crose and Black.
Noes: None.
Absent: None.

Trustee Hale moved, seconded by Trustee Montgomery, that W.A. MOREHEAD be appointed a member of the Board of Trustees of the City of Lodi to fill the vacancy caused by the resignation of E. M. Keeney. The motion was adopted by the following vote:

Ayes: Trustees Hale, Montgomery, Crose and Black.
Noes: None.
Absent: None.

RESOLUTION NO. 42.

WHEREAS, there has been presented to the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, a map of a subdivision of land laid out in lots for the purpose of sale entitled "THE SANGUINETTI ADDITION"; and

WHEREAS, such subdivision conforms with the lines of streets, avenues and alleys adjacent to the same; and

WHEREAS, such a map has been approved and its adoption has been recommended by the City Engineer of said City of Lodi; be it

RESOLVED, by the Board of Trustees of said City of Lodi that such a map be, and the same is hereby approved; that the President of this Board be, and he is, hereby authorized and directed to endorse upon said map the approval of said Board; and be it further

RESOLVED, THAT ALL STREETS, AVENUES AND ALLEYS SHOWN IN THIS map and offered for dedication be, and the same are hereby accepted on behalf of the public for public use.

RESOLUTION NO. 43.

WHEREAS, THERE has been presented to the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, a map of a subdivision of land laid out in lots for the purpose of sale entitled "BECKMAN TRACT"; and

WHEREAS, such subdivision conforms with the lines of streets, avenues and alleys adjacent to the same; and

WHEREAS, such a map has been approved and its adoption has been recommended by the City Engineer of said City of Lodi; be it

RESOLVED, by the Board of Trustees of said City of Lodi that such a map be, and the same is hereby approved; that the President of this Board be, and is hereby authorized and directed to endorse upon said map the approval of said Board; and be it further

RESOLVED, that all streets, avenues and alleys shown in this map and offered for dedication be and the same are hereby accepted on behalf of the public for public use.

RESOLUTION NO. 44.

WHEREAS, there has been presented to the Board of Trustees of the City of Lodi, County of San Joaquin, State of California, a map of a subdivision of land laid out in lots for the purpose of sale entitled "SUESS TRACT"; and

WHEREAS, such subdivision conforms with the lines of streets, avenues and alleys adjacent to the same; and

WHEREAS, such a map has been approved and its adoption has been recommended by the City Engineer of said City of Lodi; be it

RESOLVED, by the Board of Trustees of said City of Lodi that such a map be and the same is hereby approved; that the President of this Board be and is hereby authorized and directed to endorse upon said map the approval of said Board; and be it

RESOLVED, that all streets, avenues and alleys shown in this map and offered for dedication be and are hereby accepted on behalf of the public for public use.

The foregoing resolutions, Nos. 42, 43 and 44, approving and accepting plats of Sanguinetti Addition, Beckman Tract and Suess Tract WERE ADOPTED BY THE FOLLOWING VOTE:

Ayes: Trustees Montgomery, Hale, Crose, Morehead and Black.
Noes: None.
Absent: None.

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A petition representing more than 51% of the frontage on East Oak Street Having been filed Trustee Crose moved, seconded by Trustee Hale, that the City Engineer be instructed to prepare plans and specifications for the improvement of that street from the east line of Sacramento street to the west line of Cherokee Lane. The motion was adopted by unanimous vote of the Board.

Upon motion of Trustee Hale, seconded by Trustee Crose, it was ordered that all new sidewalks to be constructed on South Sacramento street, from Oak street to Lodi Avenue, shall be twelve feet in width.

Lodi Ave.
Trustee Hale moved, seconded by Trustee Crose, that the City Engineer be instructed to prepare plans and specifications for the improvement of Lodi Avenue, from the west line of Cherokee Lane to the east line of Hutchins street. The motion was adopted by the following vote:

Ayes: Trustees Hale, Crose, Montgomery, Morehead and Black.
Noes: None.
Absent: None.

RESOLUTION NO. 45.

RESOLUTION GIVING CONSENT TO TRANSFER OF LICENSE.

WHEREAS, J. J. CRAWFORD has presented an application to this Board asking its consent to the transfer to said applicant by ROBERT SAMET and OSCAR SAMET, of the license to sell and serve vinous and malt liquor with meals in the HOTEL LODI, heretofore issued to said ROBERT SAMET and OSCAR SAMET by the City of Lodi, and

WHEREAS, it appears that said J. J. CRAWFORD has purchased the hotel business, as set forth in said application, and said application being in due form and accompanied by a proper bond, duly approved by the President of this Board, now therefore

BE IT RESOLVED, that the consent of this Board be, and it is hereby given to the transfer of said license by said ROBERT SAMET and OSCAR SAMET to said J. J. CRAWFORD.

Trustee Crose moved the adoption of the above resolution as read, which motion was seconded by Trustee Montgomery, and carried by the following vote:

Ayes: Trustees Crose, Montgomery, Hale, Morehead and Black.
Noes: None.
Absent: None.

Upon motion of Trustee Montgomery, seconded by Trustee Morehead, Supt. Henning was authorized to place an order for water pipe with American Cast Iron Pipe Co., to be shipped from the East, or if necessary to purchase same from their San Francisco stock.

Bills amounting to \$6025.79, having been passed by the Finance Committee, were allowed and ordered paid.

Upon motion regularly made, seconded and carried, the Board adjourned to meet again at 8 o'clock P.M., Monday April 14th, 1919.

Attest:

T. S. Clark
City Clerk.